### **Welcome to the Bonners Ferry City Council Meeting**

The purpose of the Agenda is to assist the Council and interested citizens in the conduct of the public meeting. Careful review of the Agenda is encouraged. Testimony from the public will be solicited any time on issues listed under the category of <a href="Public Hearings">Public Hearings</a>. Any individual who wishes to address the Council on any other subject should plan to speak when the Mayor identifies agenda item Public Comments. The Mayor will not normally allow audience participation at any other time.

AGENDA CITY COUNCIL MEETING July 3, 2007 7:00 p.m.

## **PUBLIC HEARING**

#### **PUBLIC COMMENTS**

Each speaker will be allowed a maximum of five minutes, unless repeat testimony is requested by the Mayor/Council

#### <u>GUESTS</u>

Gordon Allured – Green Fees for Golf Tournaments

### **REPORTS**

Police/Fire

#### **CONSENT AGENDA**

- 1. Call to Order/Roll Call
- 2. Approval of Bills
- 3. Treasurer's Report
- 4. Approval of June 19, 2007 Council Meeting Minutes
- 5. Sewer Approval for Sewer Department Employees to Attend Class on Troubleshooting Lagoon Systems on July 24, 2007 in Bonners Ferry (attachment)

#### OLD BUSINESS

6. Water – Authorize Mayor to Sign Contract Amendment #3 with Panhandle Area Council for Water Tank Project (attachment)

### **NEW BUSINESS**

- 7. Golf Green Fee Discussion
- 8. City Building Code Ordinance Amendment First Reading
- 9. City Clock Tower Committee Update
- 10. City Authorize Special Event Permit for Boundary Abstract for Street Party on Kootenai Street on August 10, 2007 (attachment)
- 11. City Authorize Special Event Permit for Jordan Productions for Circus on July 8, 2007 (attachment)
- 12. City Authorize Expenditure for Paving Meeker Parking Lot (attachment)
- 13. Water Authorize Mayor to Sign Pay Request for S&L Underground for Jackson Street Project
- 14. Water Authorize mayor to Sign DEQ Loan Request for Jackson Street Project Costs
- 15. Water Award Bid for Grant Administration Services to Panhandle Area Council and Request Contract from Panhandle Area Council
- 16. Water Authorize Purchase of Equipment for SCADA on Tank Project
- 17. Water Authorize Advertisement for Bids for Pickup
- 18. Water Authorize Advertisement for Hiring New Employee (attachment)
- 19. Electric Authorize Purchase of Transformers (attachment)
- 20. City Update on Riley Creek Property

### **EXECUTIVE SESSION**

# **INFORMATION**

- 21. Electric ICUA Meeting in Worley, Idaho from July 24-26, 2007(attachment)
- 22. Water Water Pressure Changes Memo and Map (attachment)
- 23. P&Z No Ordinance Hearing on July 10, 2007
- 24. P&Z P&Z Hearings on July 12, 2007 for Slane Subdivision and Dan Mendum Special Use Permit (attachment)
- 25. City Fee Increase Hearing on July 17, 2007 for Visitor Center Fees (attachment)
- 26. Street ITD Letter Dated June 13, 2007 to Westway Construction (attachment)
- 27. City Thank You Letters to South Hill Furniture and Beta Sigma Phi (attachment)
- 28. City Article by Senator Larry Craig (attachment)